

## Section 94

## The Insolvency Act 1986

**Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986****S94**

To the Registrar of Companies

For Official Use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Company Number

00210826

Name of Company

FKI Industries Limited

I / We  
Scott Christian Bevan  
45 Church Street  
Birmingham  
B3 2RT

give notice that a general meeting of the company was held/summoned for 10 May 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / no quorum was present at the meeting

Signed



Date 11 May 2011

Mazars LLP  
45 Church Street  
Birmingham  
B3 2RT

Ref FKIIND/scb/ASW/EH/KLN01/JZB

Insol

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13/05/2011

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COMPANIES HOUSE

FRIDAY

**FKI Industries Limited**  
**(In Liquidation)**  
**Joint Liquidator's Abstract of Receipts & Payments**  
**From 25 November 2010 To 10 May 2011**

| <b>S of A £</b>            |                                    | <b>£</b>            | <b>£</b>          |
|----------------------------|------------------------------------|---------------------|-------------------|
|                            | <b>ASSET REALISATIONS</b>          |                     |                   |
| 1,695,000 00               | Amounts due from group undertaking | NIL                 |                   |
|                            | Group Undertaking                  | <u>1,695,000 00</u> | 1,695,000 00      |
|                            | <b>DISTRIBUTIONS</b>               |                     |                   |
|                            | Ordinary Shareholders              | <u>1,695,000 00</u> | (1,695,000 00)    |
| <u><b>1,695,000.00</b></u> |                                    |                     | <u><b>NIL</b></u> |

REPRESENTED BY

**NIL**

Note



\_\_\_\_\_  
 Scott Christian Bevan  
 Joint Liquidator

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 COMPANIES HOUSE

**FKI Industries Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**To 10/05/2011**

|          |   | VALUE PER<br>DECLARATION | ACTUAL      |
|----------|---|--------------------------|-------------|
| S of A £ |   | £                        | £           |
| NIL      | ASSET REALISATIONS<br>Group Undertaking | 1,695,000                | 1,695,000   |
| NIL      | DISTRIBUTIONS<br>Ordinary Shareholders  | (1,695,000)              | (1,695,000) |
|          | BALANCE IN HAND                         |                          | <u>NIL</u>  |

FRIDAY

A34

13/05/2011  
COMPANIES HOUSE

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## Proxy (Members' Voluntary Winding Up)

## FKI Industries Limited - In Members' Voluntary Liquidation

Name of Creditor/Member \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Name of Proxy Holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please insert name of person (who must be 18 or over) or "CHAIRMAN OF THE MEETING" (see note below) If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the member's proxy holder at the meeting of members to be held on 10 May 2011, or at any adjournment of that meeting The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

## Voting Instructions for resolutions

Any resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided. If more room is required please use the other side of this form

1 The Liquidators be granted their release

FOR / AGAINST

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the member has not signed in person

Position with member or relationship to member or other authority for signature \_\_\_\_\_

Please note that if you nominate the chairman of the meeting he will either be the current liquidator of the company or a suitably experienced member of his staff, duly authorised to chair the meeting on his behalf.

Remember there may be resolutions on the other side of this form